

Committee Members

Councilman Todd Berch, Co Chair  
Councilman Philip Pessina, Co Chair  
Councilmatic Representative, Thomas Serra  
Councilmatic Representative, Joseph Bibisi  
WPCA Chairman, Dale Aldieri  
WPCA Commissioner, John Giuliano  
John Parker  
Tina Gomes  
Michael Rosario

Committee Staff

Director Guy Russo  
Deputy Dir. Robert Young  
Chief Eng. Joseph Fazzino  
Asst. Chief Eng. Christopher Holden  
Marie Hurley, ADA Representative

**AGENDA  
MATTABASSETT BUILDING COMMITTEE  
REGULAR MEETING  
TUESDAY, SEPTEMBER 24, 2013  
7:00 P.M.  
82 BERLIN STREET, MIDDLETOWN, CT  
(Building is wheel chair accessible )**

Special Note:

If you require a special accommodation for our meeting, please contact Faith Jackson,  
Acting ADA Coordinator, at (860) 344-3497

**1. Chair calls meeting to order.**

**2. Approval of Minutes**

2.1 Regular Meeting August 27, 2013

**3. Public Comments**

**4. Selection of Sub Committee Force Main Contract Administration, Testing and Inspection**

**5. Financial Report**

5.1 Budget Items – Review/Approval

5.2 Bills/Payroll – Review/Approval

A. CDR Maguire, Inc. Invoice #10

B. Dept. of Energy & Environmental Protection Invoice DEP223387

C. Recording Secretary Payroll

5.3 Change Orders

A. CDR Maguire, Inc. Amendment #12 Gravity Sewer Alternative #2 \$53,459

B. CDR Maguire, Inc. Amendment #13 Additional Fee Request by Sub  
Consultant Fitzgerald & Halliday \$18,000

**6. Staff Updates**

6.1 Bid Status – Force Main

6.2 Design Status – Pump Station

A. Environmental Site Assessment

B. Value Engineering Presentation

C. Pump Station Estimated Cost Figures

### 6.3 Clean Water Fund Cost Estimate

## **7. Correspondence**

## **8. Adjournment**